

9:20
11:30

Crowley

Stacy Murray

PHOTOS -

EMERALD Soc - CM/TS 2 CD

EMAILS - w/JSB - TS - MCP or anyone?

Text - w/JSB - Women - carrying on

Crowley = 11/15 - Birthday Party (Bros) ^{JH's}

Rich Farmer
VIN DIMMICK
STU CAMERON
MARK WHITE
RICH DOEMER

other relationship

KEARSON → H's

Phone print

TS - Cade

11/05
INTERVIEW
get to DA's

11/15
key code to DA's
offer

LAB

"Carving"
JSB - you have to get into the game
get off nights - I'll help you

11/05

153 Detail - 1 Countess for Isaac
Hosted JSB TS Room

at H's
HOFER
STABLEY
MILK
BROTHERS

The "TRINITY"

Bank called a
to B's

ASD - 2013

Drunk don't

No s/w TS
only Pahr
my 1X

MCP - know & like

KEEL

ZAD - Sunday

GAME - President 2008 - worked w/ Salom

Breeds Messy Parlor

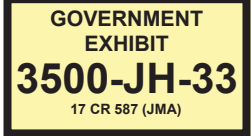
Andy Marsh - STPAB you pay
Bank know

1 hour

SUMMER - TIGHT w/ B's
LACKEY
Coke - no dealing

11/30/15
SEC
STPAB

11/19/15
down
11/19/15



Ref: moi: Hickey 041718

MEMORANDUM OF INTERVIEW

CASE : 2014R01885

PERSON INTERVIEWED : James Hickey

PLACE OF INTERVIEW : United States Attorney's Office
Central Islip NY, 11722

DATE OF INTERVIEW : April 17, 2018

TIME OF INTERVIEW : 9:30am – 11:40am

INTERVIEWED BY : AUSA John Durham
Investigator W J Hessele

James Hickey (Hickey) was interviewed concerning the Christopher McPartland (McPartland) and Thomas Spota (Spota) investigation. Hickey advised the following:

He utilized the Suffolk County Police Department (SCPD) email system infrequently and could not recall if he had sent or received any emails from either McPartland or Spota. Hickey recalled speaking telephonically with Spota on one occasion providing Spota with parking information.

In November 2005 while assigned to a midnight tour as a Lieutenant, he was told by Burke that he (Hickey) needed to get off the night shift, "get into the game" and become a career guy. Following his move to the day tour, one of his first details was at an affair hosted by Spota and Burke concerning counterterrorism and Israel. It was held at a hotel near the Long Island Expressway.

Hickey named Stu Cameron, Mark White, who is a function guy, Jimmy Murphy, Rich Frankel, Richard Dormer and Vin DeMarco as individuals who were aware of Hickey's close relationship with McPartland, Spota and Burke. Hickey referred to Burke, Spota and McPartland as "The Trinity."

Mike Shalley (Shalley), the owner of Butterfield's, wrote a letter to Judge Wexler on Burke's behalf prior to Burke's sentencing. Shalley, a retired police officer, is very much aware of the Hickey, Burke, Spota and McPartland relationship, having served them drinks on many occasions.

The SCPD Intelligence Unit has maintained an office at the Suffolk District Attorney's Office (SCDAO) since November, 2005. The key code for entry to the building is 1151.

Hickey recalled that on a number of occasions at the SCDAO, while he was in or exiting the bathroom, Spota asked him “how are the men were doing” and/or “if they were keeping tight.”

Mike Crowley (Crowley), his former partner, is head of the SCPD Emerald Society. Crowley may have or should know how to obtain photographs that were taken at Emerald Society events. Hickey did not tell Crowley anything about the Loeb investigation. Crowley attended Hickey’s brother’s birthday party in November 2015.

Hickey described John Sumwalt as a lackey who is tight with Bill Madigan.

Hickey had no dealings with Dennis Cohen, Kevin Law or Bill Keahon.

On June 4, 2015 Burke called Brian Mitchell from Spota’s office utilizing a landline.

Hickey surrendered his SCPD cell phone to the undersigned for examination.

W.J. Hesse
Investigator, USAO, EDNY